

**MANNINGTON BOARD OF EDUCATION
REGULAR MEETING AGENDA
Tuesday, September 20, 2016 – 7:00 PM**

I. PLEDGE TO THE FLAG

II. CALL TO ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Mannington Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Municipal Building, Mannington Township School, and the SJ Times.

III. ROLL CALL

Board Secretary will roll call the attendance:

Eric Buzby ___ Robert DiGregorio ___ Carmen Porter ___ Melanie Richman ___
Scott Robinson ___ Cynthia Shimp ___ Patricia Skwirut ___

IV. AUDIENCE PARTICIPATION I

1. Sign in at the room entrance.
2. Wait to be recognized before making your comment.
3. State your full name and address before commenting.
4. Identify the agenda item that you wish to comment on.
5. All questions are to be directed to the Board President.
6. Time limit for discussion is 5 (five) minutes per person.
7. Total time limit for public discussion is 30 minutes.

V. APPROVAL OF MINUTES

The Superintendent and Business Administrator recommend that the Board of Education approve the regular meeting minutes and executive session minutes of August 16, 2016.

Motion: _____ *Second:* _____

Voice Vote: Yes: _____ *No:* _____ *Abstain:* _____

VI. FINANCIAL

The Superintendent and Business Administrator recommend that the Board of Education approve the following items:

1. **Board Secretary Certification**

Board's Certification:

Pursuant to **N.J.A.C. 6A:23A-16.10(c) 4,** the Mannington Township Board of Education certifies that as of July 31, 2016 and after review of the Secretary's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of **N.J.A.C. 6A:23A-16.10(a)1** and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Board Secretary's Certification:

Pursuant to **N.J.A.C. 6A:23A-16.10 (c) 3**, I certify that as of July 31, 2016, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Mannington Township Board of Education pursuant to **N.J.S.A. 18A:22-8.1** and **N.J.S.A. 18A:22-8.2** and no budgetary line item account has been over-expended in violation of **N.J.A.C. 6A:23A-16.10 (c) 4**. And, in accordance with N.J.A.C. 6A:23A-16.10(c) 2, it is certified that there are no changes in anticipated revenue amounts and sources for the month ending July 31, 2016.

2. **Cash Reconciliation Report** - Approve the cash reconciliation report for the month of July 2016.
3. **Transfers** – Approve the transfer list for the month of August 2016.
4. **Bills To Be Paid** – Approve payroll and agency for July 2016 and August 2016 and the bills list for September 2016.
5. **Sports Transportation** - Approve entering into an Affiliation Agreement for Pupil Transportation with Quinton Township School District for transportation of Mannington students from the Salem County Vocational Technical School to the Salem High School at the end of the day for sports at cost of \$100 for the 2016-2017 school year.
6. **World Language Shared Services** - Approve a Shared Services Agreement with the Lower Alloways Creek Board of Education for a World Language Teacher, two days per week at a cost of \$23,200 for the 2016-2017 school year.
7. **Rural Education Achievement Grant** – Accept the REAP Grant funds in the amount of \$20,527 for the 2016-2017 school year.
8. **Fuel Up to Play 60** - Accept the \$2,000 Fuel Up to Play 60 award for use towards the cost of Nutritional Equipment. The application was filed by Ms. Nessen on behalf of the school. Thank you to Ms. Nessen for her time in completing the application.
9. **Bid Award - Milk and Ice Cream** - Approve awarding the bid for Milk to HyPoint and the bid for Ice Cream to Hershey for the Mannington Township School District for the 2016-2017 school year, as advertised and awarded through the Joint Purchasing Agreement with Penns Grove Carneys Point Board of Education.

Motion: _____ Second: _____

Roll call vote: EB____ RD____ CP____ MR____ SR____ CS____ PS____

VII. BOARD OF EDUCATION BUSINESS

1. **Correspondence**

- a. **Board Member Resignation** - Accept, with regrets, the resignation letter from Cynthia Shimp.

Board of Education Meeting - Tuesday, September 20, 2016

| CODE | POLICY | STATUS |
|------|---|----------|
| 5114 | Students - Suspension and Expulsion/Pupil Due Process | Revision |

2. Facilities Use – Approve the following requests:

| ORGANIZATION | DATE(S) | TIME | ROOM/AREA | EVENT | REQUESTOR |
|--|---|-----------------------|------------------|--------------------|------------------------|
| TEAM | 9/12, 10/11, 11/14, 1/9, 2/13, 3/13, 4/10, 5/8, 6/12 | 7:00 pm | Library | Monthly Meeting | Joyce Pompper |
| Salem County School Nurses Association | 9/28/16 November, January, March (dates TBD) | 4:15 pm to 6:00 pm | Library | Quarterly Meetings | Cynthia Moore |
| Mannington Art | 10/6/16 | 6:00 pm to 9:00 pm | All Purpose Room | Paint Night | Heather Sakewicz-Frank |

3. Field Trip – Approve the following request:

| DATE | GRADE | # OF STUD | LOCATION | TEACHER(S) | PER STUDENT COST | BUS COST | ANTICIPATED SUB COST |
|---------------------|-------|-----------|-----------|-------------------------|-----------------------------------|----------|----------------------|
| 10/20/16 & 10/21/16 | 8th | 14 | Camp Edge | Ms. Nessen & Mrs. Moore | \$45 to \$50 (Student Activities) | \$ Board | \$205 |

4. Workshops - Approve the following requests:

| STAFF | LOCATION | WORKSHOP | DATE | COST | MILEAGE | SUB COST |
|------------|------------------|-----------------------|---------|------|---------|-------------------------|
| Mrs. Moore | Auletto Caterers | HPV Cancer Prevention | 9/27/16 | \$45 | X | n/a Evening Workshop |

5. Parent Paid Tuition Students - Approve the following student as a parent-paid tuition student for the 2016-2017 school year:

BH - PreKindergarten

6. Student Attendance - Approve attendance for student (State ID #1492495384) at Mannington Township School until October 15, 2016, pending an anticipated change in residence.

7. Student Attendance - Approve attendance for student (State ID #5194818733) at Salem High School until October 15, 2016, pending an anticipated change in residence.

8. Demerit System - Final approval of the Demerit System to be used beginning with the 2016-2017 school year.

9. Paraprofessional Staff - Approve submission of the Statement of

Assurance Regarding the Use of Paraprofessional Staff for the 2016-2017 School Year.

10. **Uniform Memorandum of Understanding** - Approve the Uniform Memorandum of Agreement between school administrators and law enforcement officials for the 2016-2017 school year.
11. **Violence and Vandalism** - Approve designation of the *Week of Respect* for the week beginning with the first Monday in October and *School Violence Awareness Week* for the week beginning with the third Monday in October with student activities being planned.
12. **HIB** – Approve, as per the NJDOE HIB reporting requirements, the first reading of the Superintendent’s monthly report for the period of September 1, 2016 to September 16, 2016.

Motion: _____ Second: _____

Roll call vote: EB ___ RD ___ CP ___ MR ___ SR ___ CS ___ PS ___

IX. FOR YOUR INFORMATION

1. School Report
2. Board of Education Meeting - Tuesday, October 18, 2016 at 7:00 pm

X. AUDIENCE PARTICIPATION II

1. Sign in at the room entrance.
2. Wait to be recognized before making your comment.
3. State your full name and address before commenting.
4. Identify the agenda item that you wish to comment on.
5. All questions are to be directed to the Board President.
6. Time limit for discussion is 5 (five) minutes per person.
7. Total time limit for public discussion is 30 minutes.

XI. RECESS INTO EXECUTIVE SESSION

Mannington Board of Education Resolution Authorizing Executive Session

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Mannington School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at approximately 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Mannington School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- _____ 1. **Confidential Matters (Student) per Statute or Court Order**
- _____ 2. **Matters that would Impact Rights to Receive Federal Funds**
- _____ 3. **Unwarranted Invasion of Individual Privacy**
- _____ 4. **Collective Bargaining with the Mannington Education Association**
- _____ 5. **Acquisition of Real Property or Investment of Public Funds**

- _____ 6. Tactics or Techniques utilized in Public Safety Procedures
- _____ 7. Litigation, Contract Negotiations or Attorney/Client Privilege
- _____ 8. Personnel Matters
- _____ 9. Imposition of Penalties Upon an individual

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

Motion: _____ *Second:* _____ *Time:* _____

Voice Vote: Yes: _____ No: _____ Abstain: _____

XII. RESUMPTION OF PUBLIC PORTION OF THE MEETING

It is recommended that the Board of Education resume the public portion of meeting.

Motion: _____ *Second:* _____ *Time:* _____

Voice Vote: Yes: _____ No: _____ Abstain: _____

XIII. ADJOURNMENT

It is recommended that there being no further business to come before the Board of Education, the meeting be adjourned.

Motion: _____ *Second:* _____ *Time:* _____

Voice Vote: Yes: _____ No: _____ Abstain: _____